

EMPLOYMENT TRAINING PANEL

PUBLIC MEETING NOTICE

PUBLIC PANEL MEETING

DATE: August 22, 2002 (Thursday)

TIME: 9:00 a.m.

PLACE: California Environmental

Protection Agency

Sacramento

(See enclosed notice for specific address)

PUBLIC PANEL MEETING

TIME: 9:00 a.m.

PLACE: California Environmental Protection Agency

Central Valley Auditorium, 2nd Floor

1001 I Street

Sacramento, California 95814

(916) 327-5640 (ETP Central Office)

(916) 327-5260 FAX

9:00 a.m. Call to Order

Roll Call

Approval of Agenda Approval of Minutes

9:05 a.m. Reports of the Chairperson/Panel Members

9:20 a.m. Report of the Executive Director Peter McNamee

9:45 a.m. Report of the General Counsel Peter DeMauro

10:00 a.m. Review and Action on Agreements

and Amendments

Diana Torres Ron Tagami

Marsha Kwalwasser,

Chairperson

Creighton Chan Charles Rufo

12:00 Noon Lunch

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Thursday, August 22, 2002

1:00 p.m. Review and Action on Agreements

and Amendments Continued

2:30 p.m. Structured On Site Training -

Peter McNamee

Discussion/Action

3:00 p.m. Small Business Report

Bill Rash

3:45 p.m. Public Comment

4:00 p.m. Executive Session

Personnel: Government Code Section 11126(a)
Litigation: Government Code Section 11126(q)

4:30 p.m. Adjourn

NOTE: If the Panel does not have a quorum, the Panel will meet as a subcommittee of the whole at the same time and place described in this notice. The subcommittee of the whole will take testimony on the items identified on this agenda, but cannot vote or make any decisions. All times for presentations are estimates and subject to change. However, the presentations will remain in order unless changed by the Panel at the meeting. Notices of Public Panel meetings are also available on ETP's website (www.etp.ca.gov).

The Employment Training Panel (ETP) is an equal opportunity program and subject to section 504 of the Rehabilitation Act and the Unruh Civil Rights Act, which incorporates by reference the Americans with Disabilities Act (ADA). Special accommodations (American sign language interpreter, accessible seating, documentation in accessible formats, etc.) may be requested by contacting ETP staff at least seven (7) days prior to the hearing/meeting date at 916/327-5640 (voice); or through the California Relay Service at 800/735-2929 (hearing impaired); 800/735-2922 (voice impaired).

REVIEW AND ACTION

Following are lists of Agreements and Amendments that may be considered by the Panel on August 22, 2002. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented.

Agreements/Amendments for a Multiple-Employer Contractor				
NORTH HOLLYWOOD FIELD OFFICE Southeast Los Angeles County Workforce Investment Board	\$2,208,940			
SACRAMENTO FIELD OFFICE Worldwide Educational Services, Incorporated (SET)	\$616,055			
Agreements/Amendments with a Single Employer				
SAN DIEGO FIELD OFFICE Microsemi Corporation R.E.M. Concepts, Incorporated DBA ABC Window Company (Amendment) Setco, Incorporated	\$322,530 \$18,720 \$119,938			
NORTH HOLLYWOOD FIELD OFFICE Ceiling Plus, A Joint Venture Infonet Services Corporation	\$142,640 \$564,895			
SAN MATEO FIELD OFFICE Saint-Gobain Semiconductor Equipment, Incorporated Spectra Laboratories, Incorporated	\$489,424 \$167,906			
SACRAMENTO FIELD OFFICE Nationwide Credit, Incorporated (High Unemployment Area) Vision Service Plan	\$415,040 \$1,548,560			

REVIEW AND ACTION

Agreements/Amendments Usually Approved by the Executive Director				
SAN DIEGO FIELD OFFICE				
Trespa North America, Ltd.	\$14,400			
NORTH HOLLYWOOD FIELD OFFICE				
Babcock, Incorporated	\$64,930			
Mars Sales Company Incorporated	\$25,580			
SAN MATEO FIELD OFFICE				
Flextronics International USA, Incorporated (Amendment)	-\$60,800			
TM Microscopes Corporation	\$20,000			
SACRAMENTO FIELD OFFICE				
Aero Union Corporation	\$51,760			
Environment Control Fresno (High Unemployment Area/SET)	\$12.080			